

Company 0200011

The Companies Act 1985 to 1989

Company Limited by Shares

Extraordinary Resolutions of Thomas Dornan (Printers) Limited passed on the 31st

March 2003

At an Extraordinary General Meeting of the Company's members duly convened and held at Millgate, Hollins, Oldham, the following Extraordinary Resolutions were duly passed:-

1. The Company's Accountants having confirmed that the appropriate consent has been obtained from the Inland Revenue, the Company approves the terms contained in the Agreement produced with this resolution for the purchase by the Company from John Martin Dornan of One Thousand Ordinary £1.00. Shares in its capital at an aggregate price of ONE HUNDRED & FIFTEEN THOUSAND POUNDS (£115,000.00.) and the Directors be authorised to take all such steps as are necessary for the purpose of executing and performing that agreement
2. The Company buys for ONE HUNDRED & FIFTEEN THOUSAND POUNDS (£115,000.00.) the One Thousand Ordinary £1.00. Shares in the Company registered in the name of John Martin Dornan in accordance with the approval given in 1 above
 - (i) Bill Bescoby be authorised to sign on behalf of the Company the agreement produced to the Meeting and intended to be made between John Martin Dornan and the Company
 - (ii) The transfer produced to the Meeting of One Thousand Shares in the Company from John Thomas Dornan to the Company be approved
 - (iii) That the One Thousand Shares transferred to the Company be cancelled and that the One Thousand Pounds (£1,000.00.) be transferred to the Company's capital redemption reserve

Dated this 31st March 2003

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(Company Secretary)

